



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	22-444	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 08/10/2022	<b>Final Action:</b>	08/10/2022

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**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. MTC Clipper\_Amended\_and\_Restated\_MOU

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**Agenda Title:**

Consider authorizing the General Manager to negotiate and execute the 2022 Clipper Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission for the Next Generation Clipper C2 program.

**Legislative Action & Summary**

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<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	08/10/2022	Approved	Pass

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**Action Text:**

MOTION: SHAW/McCALLEY to approve authorization of the General Manager to negotiate and execute the 2022 Clipper Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission for the Next Generation Clipper C2 program. The motion carried by the following vote:

Ayes: 7      President ORTIZ, Vice President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Director SHAW, Director PEEPLES

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